



CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

3:10 CR 118 DPJ-FKB

CITY: MADISONCOUNTY: MADISON

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # _____

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: CHARLES H. EVANS, JR.

U.S. ATTORNEY INFORMATION:

AUSA DMH BAR # 99990INTERPRETER: X NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____LOCATION STATUS: ARREST DATE MAY 26, 2010X ALREADY IN FEDERAL CUSTODY AS OF MAY 26, 2010

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR 2 _____ FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

Set 1 18:1956-4601.F 18 U.S.C. § 1956(H) CONSPIRACY TO COMMIT 1
MONEY LAUNDERINGSet 2 18:1344A.F 18 U. S. C § 1344 BANK FRAUD 2

Set 3 _____ _____ _____

Date: 12/15/10SIGNATURE OF AUSA: [Signature]